

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

OCTOBER 16, 2008

8:00 A.M. ~~ Call to Order and Administrative Items

- Y Call to Order and Pledge of Allegiance
- Y Approval of Commission Minutes of September 25, 2008
- Y Approval of Commission Expenses through September, 2008
- Y 2009 Commission Meeting Schedule Tentative

8:15 A.M. ~~ Fisheries------ Chris Hunter, Don Skaar

Y 2009 Fishing Regulation Changes - Final

<u>8:45 A.M. ~~ Wildlife</u>-------Ken McDonald

- Υ 2008-2009 Region 3 Elk Game Damage Permit Adjustment Final
- Y Swimming Woman Creek Habitat Acquisition in Golden Valley Endorsement

9:00 A.M. ~~ Parks------Joe Maurier

- Y Smith River Special Use Area Rule Tentative
- Y Commercial Use Permit Fee Rule Tentative
- Y Sun River / Lewis Land Acquisition Fishing Access Site Final
- Y High Road Fishing Access Site Replacement Site on the Big Hole River Endorsement

10:00 A.M. ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

12:00 ~~ Director's Awards Luncheon

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment taken will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.